Tuesday, November 23, 2004

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN THE CONFERENCE ROOM IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

8:30 AM

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 8:47 a.m. in the Executive Office Conference Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following:

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session recessed at 9:35 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session reconvened at 3:18 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

presiding.

Closed Session adjourned at 3:33 p.m. and by common consent, there being no objection, the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Tuesday, November 23, 2004, at 3:33 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. The next regular meeting of the Board is Tuesday, November 23, 2004 at 9:30 a.m. (04-3215)

The foregoing is a fair statement of the proceedings of the Special Meeting held November 23, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer Executive Officer-Clerk of the Board of Supervisors